

**AGENDA FOR THE MEETING  
BOARD OF TRUSTEES  
DIVISION OF PUBLIC WORKS RETIREMENT SYSTEM**

**May 21, 2019 @ 11:30A.M.**  
**Large Conference Room**  
**9 Riverside Street**  
**Nashua, NH 03062**

**1. Expected Visitors:**

- None

**2. Minutes of the Meeting:**

- Minutes of the March 26, 2019 meeting
- Minutes of the April 30, 2019 meeting

**3. Personnel:**

- Resignation – Andrew Carlino
- Resignation – Joe Demelo - Ratified
- Retirement – Lawrence Jeanson
- Retirement – Roger Parker - Ratified
- Resignation – Randon Straw

**4. Old Business:**

- Postage
- 0-19-043 updating the ordinances regarding the Board of Public Works retirement systems was approved by the BOA on 5/14/19.
- Issue of the Hooker & Holcombe Contract for administrative services being paid directly from **the** Retirement Trust Fund needs to be placed on the agenda in November 2019 for discussion.

**5. New Business**

- Approval of Distribution of Funds for the period March 1, 2019 through March 31, 2019
- Approval of Distribution of Funds for the period April 1, 2019 through April 30, 2019
- Approval of Invoice for Hooker and Holcombe Actuarial Services and Consulting fees through 2-28-2019.
- Plan for upcoming elections of Trustees due to ordinance changes.

**6. Period for Public Comment:**

**7. Items by the Trustees:**